

UNITED STATES DISTRICT COURT

FILED BY g D.C.

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WESTERN DISTRICT OF TENNESSEE

U. S. A. vs. Sandra Cain

THOMAS M. GOULD
CLERK, U.S. DISTRICT COURT
Docket No. 2:01CR20011-01

Petition on Probation and Supervised Release

COMES NOW Nicole D. Peterson PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Sandra Cain who was placed on supervision by the Honorable Jon Phipps McCalla sitting in the Court at Memphis, TN on the 22nd day of June, 2001 who fixed the period of supervision at five (5) years, and imposed the general terms and conditions theretofore adopted by the court and also imposed special conditions and terms as follows:

1. The defendant shall participate as directed in a program of mental health treatment approved by the Probation Officer. (Completed)
2. The defendant shall seek and maintain lawful employment.
3. The defendant shall not engage in any gambling activity, and defendant shall not travel to any destination where gambling is the dominant form of entertainment.
4. The defendant shall pay restitution in the amount of \$94,998.68. (Remaining balance: \$94,168.68)

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

(If short insert here; if lengthy write on separate sheet and attach)

Sandra Cain fits the criteria for early termination recommended by the Judicial Conference Committee on Criminal Law. She has made progressive strides toward achieving supervision objectives and appears to pose no risk to public safety. She did not work consistently due to health problems. Regardless, she has made a good faith effort to satisfy the restitution requirement, paying on the months that she was able. She has an outstanding balance of \$94,168.68. Ms. Cain was recently awarded disability and has signed an agreement with the U. S. Attorney's Office to make monthly payments in the amount of \$25.00. This officer spoke with Assistant U. S. Attorney Larry Laurenzi who indicated that the U. S. Attorney's Office had no position on this matter.

PRAYING THAT THE COURT WILL ORDER Sandra Cain be discharged from supervision with the understanding that the United States Attorney's Office will be responsible for the continued collection of restitution in this matter.

ORDER OF COURT

Considered and ordered this 4 day
of Aug, 2005 and ordered filed
and made a part of the records in the above
case.

Jon P. McCalla
United States District Judge

Respectfully,

Nicole D. Peterson
United States Probation Officer

Place Memphis, Tennessee

Date July 27, 2005

This document entered on the docket sheet in compliance
with Rule 55 and/or 32(b) FRCP on 8-5-05

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Notice of Distribution

This notice confirms a copy of the document docketed as number 45 in case 2:01-CR-20011 was distributed by fax, mail, or direct printing on August 5, 2005 to the parties listed.

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Honorable Bernice Donald
US DISTRICT COURT